

WHITE PASS SCHOOL DISTRICT NO. 303
RANDLE, PACKWOOD, AND GLENOMA, WASHINGTON

BOARD OF DIRECTORS – REGULAR BOARD MEETING – APRIL 18, 2016
6:00 P.M. – WHITE PASS JR/SR. HIGH SCHOOL – ROOM 205

- Call to order: Blake Griffith, School Board President, called the meeting to order at 6:00 PM, in Room 205 at the White Pass Jr/Sr. High School. The Board members present were: Mr. Griffith, Curt Atkinson, Nick Creighton, Ricky Emerson and Joe Fenbert. Mr. Fenbert led the Pledge of Allegiance.
- Changes/Additions: Add Jamie Jennings under Personnel as a Para Substitute pending her paperwork.
- Mr. Fenbert made a motion to approve the addition to the agenda. Ms. Emerson seconded the motion. The motion passed unanimously (5-0).
- Minutes Approved: Mr. Creighton made a motion to approve the March 21, 2016 Board Meeting Minutes as written. Mr. Atkinson seconded the motion. The motion passed unanimously (5-0).
- ASB Report: None.
- Audience and Communications: None.
- Superintendent's Report: Enrollment: Enrollment was provided to the Board in their packets. Chuck Wyborne reported to the Board that our FTE is at 430.99 and we have a student returning to the elementary tomorrow.
- News: Mr. Wyborne reported to the Board that we are currently working on the budget; he has a bunch of questions for Krishna Eveland. The audit exit interview is scheduled for Wednesday at 9:30 AM. The Elementary Principal search is in full swing and we have 9 applicants; interviews will start as early as next week. Darci Rashoff was accepted into the CTE Director training program. Mr. Wyborne commented on the many programs we offer to our students; traffic safety education, alternative education, response to intervention, robotics, college in the classroom, and the art program.
- Budget Overview: Mrs. Eveland reported that she has been working closely with Mr. Wyborne to work on the budget. The last budget building class is on Wednesday. Mrs. Eveland will then be attending Thursday classes to start digging into specifics. Ideally, Mrs. Eveland would like to have the budget done by the end of May and adopt the budget in June.
- Consent Agenda: Mrs. Eveland went over the financial report for March.
- Mr. Creighton made a motion to approve the consent agenda. Mr. Atkinson seconded the motion. The motion passed unanimously (5-0).

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Presentations: High School Principal's News—Staff: Maureen Foley is back from her surgery. Thank you to Kim Elliott who kept Gear Up running. The scholarship committee raised \$15,000, kudos to Ms. Emerson and the committee. Terry Fagin attended a Field STEM investigation hosted by PEI at Cispus. Student: Powerful Examples of Excellence dinner was awesome and a fun thing to be a part of. The high school ASB will be holding elections this month. During the 43rd annual Regional High School Art show at the ESD our students earned 25 awards. Building: There were 66 discipline referrals mostly for non-compliance, disruptiveness and tardiness. Student led conferences were very well attended. The 2016-2017 schedule is completed and the building has completed its school improvement plan. The plan will guide the development and growth of our school for the next three years. It is really an exciting thing to have finished. The committee met with artist Daniel Galvez who is going to paint our building mural. It is projected that he will present his proposal this summer. He is an urban artist from Oakland, California. Mr. Schumaker went on to share photos of classrooms and events that have taken place. High Cap: The High Cap students went to Mayfield, the Hands on Children's Museum and OMSI. There is a trip planned for the students to watch a performance arts production coming up as well.

ALE Director's News: Mr. Carter told the Board that he was very impacted by the small portion of Paper Tigers that he was able to watch. He then shared some of the recent success in the ALE program. It was a rough week coming back from spring break but the students pushed through. Mr. Carter said that he feels it is really important right now to focus on the celebrations. There were two additional students added to the ALE program this week. He is working on staying on top of technology, figuring out the alignment of sports/grading with the ALE program, and the application process. Mr. Carter will be visiting Lincoln High School in Walla Walla on May 16 and meeting with their principal; Marci Knauff. The partnership that the ALE program has made with Cispus has been very rewarding. Mr. Carter then shared some photos of time spent at Cispus and also photos of the latest ski trip. Mr. Fenbert asked how things were going now that the newness of the program has worn off. Mr. Carter said that two students have asked to make sure the program will be available next year. Another student started the program as a freshman and has gained sophomore status already. Mr. Fenbert also asked if the climate in the other classrooms has changed. Mr. Schumaker said he thought it was too early to tell. Ms. Emerson asked how student led conferences went with the ALE students. Mr. Carter explained that with the newness of the program and the amount of students who are still taking some regular courses he wasn't involved in the majority of the conferences.

Legislative Report: Mr. Fenbert reported to the Board that the supplemental budget was passed. He said it will be interesting to hear the responses when the

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Governor signs the budget. In a sense the budget was basically a plan to make a

plan. The legislature is still getting fined \$100,000 a day but that isn't being addressed. There is a new required report to help the legislature decipher between Levy vs. Non-Levy dollars and how those dollars are spent. May 5th there is a regional meeting in Tumwater – Mr. Fenbert is carpooling with a Morton Board member if anyone is interested in going. Ms. Emerson asked how the supplemental budget impacts our school district's budget. Mrs. Eveland responded that we have not run into the same issues as we did last year.

Old Business: Policy 6700 – Ms. Emerson made a motion to adopt Policy 6700 Nutrition and Food Services. Mr. Creighton seconded the motion. The motion passed unanimously (5-0).

Packwood Appraisal – Mr. Griffith said that appraisers are very busy right now and he continues to wait for a response. He said that we could look at commercial appraisers but the cost of the appraisal will rise. It was decided that the conversation could wait until later.

New Business: WIAA – Mr. Wyborne explained that if we would like to continue to compete in the WIAA we need to sign the resolution to approve the annual membership renewal.

Mr. Creighton made a motion to approve the renewal of the annual WIAA membership. Mr. Atkinson seconded the motion. The motion passed unanimously (5-0).

Summer Athletic Activities – Mr. Fenbert made a motion to approve the summer athletic activities contingent on Board approval of the detailed report coming next month. Ms. Emerson seconded the motion. The motion passed unanimously (5-0).

School Board
Operations:

Mr. Fenbert wanted to have a conversation regarding giving those people who do great things in our community and with our students proper recognition. The conclusion was that the Board members should just try to be more aware and possibly more vocal as individuals.

Board Comments: Ms. Emerson wants to give kudos to Mr. Schumaker for his unique approach to his speeches at the Powerful Examples of Excellence dinner; very well done and even funny. Mr. Wyborne agreed and said he was the best speaker of the night. Ms. Emerson added that he was and that Mr. Schumaker deserves a pat on the back. Mr. Creighton said that everyone here is doing a great job and kudos to Mr. Fenbert for noticing the folks in the background that are doing great things for our kids. Mr. Atkinson said it was the first time that he and his wife have attended the scholarship dinner and it was a lot of fun. He gave a shout out to the scholarship

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committee, Ms. Emerson, Mr. Schumaker, and Mrs. Wyborney. Mr. Fenbert said thanks to Mr. Carter for getting the ALE students outdoors, there are a lot of students who have never had those experiences. He also updated on Paper Tigers; the movie will be playing on a Sunday at 6:00pm most likely at the Roxy in Morton. The track team sent 2 athletes to the Pasco Invitational; Zach Elswick made the finals for the triple jump. He was competing against 4A schools and was in the top 10 of 50 of the best athletes in our state. McKenzie Anderson gained a personal best in the 800 meter run at the invite as well. Three coaches joined the two athletes and each athlete had a fan, it was a fun time.

Executive Session: The Board did not move into executive session.

Action: Mr. Atkinson moved to approve the personnel report; Jack Royle as Assistant High School Track coach, and Jamie Jennings as a Substitute Para Professional, pending her paperwork. Mr. Creighton seconded the motion. The motion passed unanimously (5-0).

Adjournment Mr. Griffith called for a motion to adjourn. Ms. Emerson made a motion to adjourn the meeting at 7:03 PM. Mr. Fenbert seconded the motion. The motion passed unanimously (5-0).

Respectfully Submitted by BayLee Hanger

ATTEST:

BOARD OF DIRECTORS:
